

LAKESIDE COMMUNITY COUNCIL MEETING – March 2012 – open to the public

DATE: 3/27/2012 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; Lakeside Plan Committee's website Calendar Page, posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet.
2. Public Comment for items not on the agenda
3. Approve Agenda.
 - a. Approve agenda for 03/27
4. Approve prior meeting minutes –
 - a. Approve meeting minutes from February 2012
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled)
 - a. None
6. Guest presentations or reports (listed below, if any are scheduled)
 - a. None
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled)
 - a. None
8. Procedural discussions or items (listed below, if any are scheduled)
 - a. ~~Scheduling of presentation about water quality (deferred from February meeting)~~ – deferred to April meeting)
 - b. May 2012 local elections and commissioner-appointed seat – status update
 - c. Update on Blacktail Trail
 - d. Update on Lakeside Plan
 - e. ~~West Shore News articles (deferred from February meeting)~~ – deferred to April meeting)
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Craig Koontz, Mike Wilson, Barb Miller, Gene Shellerud

Council Members not attending: David Fetveit, Keith Brown, Janet Conroy

P&Z attendees: None

Public: None

MINUTES:

1. Meeting called to order 7:00pm.
2. No public attending.
3. Agenda approved unanimously.
4. March meeting minutes approved unanimously.
5. None
6. None
7. None
8. Procedural items:

Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner's Office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.

- a. Water Quality presentation: Discussion deferred to April meeting.
 - b. Election: Only two candidates filed and are thus automatically elected for the two open seats: Barb Miller and Merideth Coopman. No election will take place in May for these positions and Lakeside Community Council will not appear on the local May election ballots. The commissioner-appointed seat expires in May. Corrected process (see Mary Fishers email below): interested citizens must submit letters of interest & resumes to the County P&Z department by 5pm April 30. Previous info said these letters should be submitted to the Community Council, but that is not correct.
 - c. Blacktail Trail: Fund raising continues. To date have about 21% of the \$40-42,000 needed. Group of fund-raising volunteers meeting and planning strategies for fund raising. Looking at a possible event at the Tamarack in late June. Need businesses & organizations to help by donating items that could be raffled or auctioned. Looking for businesses and organizations to make monetary donations. YWAM has still not committed to any donation.
 - d. No news on the lifting of the injunction on the Lakeside Neighborhood Plan.
 - e. West Shore News Articles: Discussion deferred to April meeting.
9. Meeting adjourned 7:15pm

-----Original Message-----

From: [Mary Fisher](#)

Date: 3/27/2012 5:23:57 PM

To: 'beach2mnts@bresnan.net'

Subject: commissioner appointed position

Hi Barb,

After reading through the Lakeside Community Council By-Laws I came to the same conclusion I emailed you about. That is...the Lakeside Community Council does not make a recommendation to the commissioners for the position.

I have sent an advertisement to the Daily Interlake which will run on Friday and I will post it on our webpage online. Letters of interest need to be submitted to the Planning & Zoning Office no later than 5:00 PM, April 23, 2012 and will be forwarded to the Board of County Commissioners for their review. According to your bylaws, the only scenario that the council members would send a recommendation would be to fill a vacancy that occurs on the committee prior to term expiration.

Please let me know if you have any questions.

*Mary Fisher, Office Assistant III, Planning & Zoning Office
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